Minutes from the Town of Trenton Town Board Meeting

Date and Time: October 4, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering (via teleconference), Supervisor Jeff Esselmann, Supervisor Ed Doerr, Clerk Cindy Komro, Attorney Johnathan Woodward.

Supervisor Doerr asked those in attendance to stand and recite the Pledge of Allegiance. Doerr called the Meeting to order at 7:30 P.M.

## 1. Approve Minutes of Town Board Meeting of September 20, 2022:

Joe Gonnering moved to approve the minutes of the Town Board meeting of September 20, 2022; Jeff Esselmann seconded. Motion carried 3-0.

## 2. Affidavit of Posting:

Supervisor Doerr read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

#### 3. Comments from the Audience:

None.

#### 4. Review and Accept Agenda:

Jeff Esselmann moved to accept the agenda; Joe Gonnering seconded. Motion carried 3-0.

## 5. Reports from Town of Trenton Police and Washington County Sheriff's Departments: None.

## 6. Multiple Dog License Application: Joshua Thull and Samantha Nirschl, 2155 E Decorah Rd:

Clerk Cindy Komro commented that the application was complete, and the public hearing took place. Jeff Esselmann moved to approve the multiple dog license for Joshua Thull and Samantha Nirschl; Joe Gonnering seconded. Motion carried 3-0.

## 7. Fiber Optic Hut: TDS Telecom:

Shane Dorgan asked the Board for any comments on the latest revision of the contract proposal. Discussion followed.

#### 8. Annual Road Tour:

Joe Gonnering moved to change the annual road tour to 9:00 a.m. on Friday, November 4; Jeff Esselmann seconded. Motion carried 3-0.

## 9. September Bank Statement Reconciliations:

Jeff Esselmann moved to approve the September bank statement reconciliations; Ed Doerr seconded. Motion carried 2-0-1.

#### 10. Year to Date Budget v Actual Report:

Clerk Cindy Komro presented a year-to-date budget report. Discussion followed.

#### 11. Resolution 2022.10.01, Amending 2022 Town Budget:

Clerk Cindy Komro presented the proposed amendments to the 2022 Town Budget. Jeff Esselmann moved to approve Resolution 2022.10.01; Ed Doerr seconded. Motion carried 3-0.

#### 12. Asset Management Software:

Clerk Cindy Komro presented the revised quote for the Brightly Software Asset Management Tool and discussed other vendors. Discussion followed.

#### 13. Ozaukee Christian School Memorandum of Understanding:

Clerk Cindy Komro explained the request by Ozaukee Christian School. A draft of the MOU was not received for the meeting.

## 14. Short Term Loan:

Clerk Cindy Komro explained the potential need for a loan to pay for the junk clean up on Decorah Road.

## 15. Set Date for Budget Public Hearing and Town Meeting to Approve Levy:

Jeff Esselmann moved to set the date for the budget public hearing and town meeting to Monday, November 7 at 7:00 p.m.; Joe Gonnering seconded. Motion carried 3-0.

## 16. <u>Department Reports:</u>

Clerk Cindy Komro reported on the Town Crier and on the final draft of the Refuse and Recycling RFP.

Attorney Johnathan Woodward reported on the junk property cleanup progress.

Chairman Ed Doerr reported on the October 4 Mid Moraine Municipal Court meeting.

Chairman Joe Gonnering had nothing to report.

Supervisor Jeff Esselmann reported on the Recycling Grant Application and on the Refuse and Recycling RFP.

#### 17. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$21,939.83; Ed Doerr seconded. Motion carried 3-0.

# 18. <u>Entertain a Motion to Go Into Closed Session for the Purpose of discussing employee compensation</u> with respect to the 2023 Town Budget:

Attorney Johnathan Woodward advised the Board that this topic is not appropriate for a closed session. No action.

#### 19. Reconvene Into Open Session:

None.

#### 20. Adjourn:

Joe Gonnering moved to adjourn at 8:11 PM; Jeff Esselmann seconded. Motion carried 3-0.

Respectfully submitted,

Cindy Alkomro, Town Clerk

Affidavit of Posting: These minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on October 10, 2022. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the October 18, 2022 Town Board Meeting.